

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Director of Beaches and Harbors

At its meeting held May 10, 2005, the Board took the following action:

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Supervisor Knabe made the following statement:

"The Dolphin Sports, LLC will be sponsoring the Redondo Beach Triathlon on the beach in the City of Redondo Beach. The proceeds from this event are earmarked for Cheer for Children (CFC) and the Los Angeles High School Running Team. CFC is a nonprofit organization whose mission is to provide Christmas-like cheer to children. Some examples of the type of cheer CFC brings to children include hosting parties for them at the South Bay County Hospital, donating school supplies and other needed materials to a classroom in Compton, and providing scholarships for high school students. The Los Angeles High School Running Team is in need of uniforms and assistance in paying for various fee associated with their running program. Dolphin Sports, LLC is requesting County assistance with the Redondo Beach Triathlon."

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried, the Board reduced the permit fee from \$150.00 to \$75.00 and waived gross receipts in amount of \$1,410.00, excluding the cost of liability insurance, in the city of Redondo Beach for the Dolphin Sports, LLC's, Redondo Beach Triathlon, to be held June 12, 2005.

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Copies distributed:

Each Supervisor Chief Administrative Officer County Counsel

Letter sent to:

Owner, Dolphin Sports, LLC